

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Interview of (b) (6), (b) (7)(C) on September 9, 2010

Activity Date:

September 9, 2010

Reporting Official and Date:

(b) (6), (b) (7)(C), SA

28-SEP-2010, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

29-SEP-2010, Approved by: (b) (6), (b) (7)(C), ASAC

SYNOPSIS

09/09/2010 - On September 9, 2010, (b) (6), (b) (7)(C) was interviewed. (b) (6), (b) (7)(C) provided agents with details of (b) (6), (b) (7)(C) work involving the Village of Crestwood, which dealt specifically with repairs to the drinking water well.

DETAILS

On September 9, 2010, (b) (6), (b) (7)(C), was interviewed by this reporting agent (RA), Special Agent (b) (6), (b) (7)(C) and Special (b) (6), (b) (7)(C), of the U.S. Environmental Protection Agency Criminal Investigation. This interview was conducted at the offices of Layne Western, 721 W. Illinois Avenue, Aurora, IL, where (b) (6), (b) (7)(C) is employed.

Upon meeting (b) (6), (b) (7)(C) agents displayed EPA-CID credentials to them. Agents advised (b) (6), (b) (7)(C) that they wished to speak to (b) (6), (b) (7)(C) regarding (b) (6), (b) (7)(C) employment at Layne Western, specifically regarding issues relating to (b) (6), (b) (7)(C) previous dealings with the Village of Crestwood, IL. (b) (6), (b) (7)(C) agreed to speak with agents.

In summary and not verbatim unless otherwise noted, (b) (6), (b) (7)(C) provided the following information:

(b) (6), (b) (7)(C) is currently employed as a Senior Project Manager for Layne. (b) (6), (b) (7)(C) has been with the company since 1982. (b) (6), (b) (7)(C) was previously responsible for handling sales calls for the Village of Crestwood, IL.

After reviewing (b) (6), (b) (7)(C) records, (b) (6), (b) (7)(C) indicated that the last time that (b) (6), (b) (7)(C) was in Crestwood for work was in 1995. (b) (6), (b) (7)(C) believes that (b) (6), (b) (7)(C) first worked with Crestwood in March of 1990.

When (b) (6), (b) (7)(C) was last in Crestwood, (b) (6), (b) (7)(C) worked with (b) (6), (b) (7)(C) from the Village. (b) (6), (b) (7)(C) could not recall ever having worked with anyone else from the Village. (b) (6), (b) (7)(C) does not recall that (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) that the well was not in use. (b) (6), (b) (7)(C) believed that they were using the well.

The only type of work that was performed on the well by Layne was relating to the pumping equipment, in an around the head of the well. No work on the distribution system, like the piping, would have ever been performed by Layne. That is not the type of work that they complete.

Without further review of the Layne records relating to Crestwood, (b) (6), (b) (7)(C) could provide no further details regarding (b) (6), (b) (7)(C) work in Crestwood.

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